



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, May 28, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Public Information Officer Paul Romer

Pledge of Allegiance to the Texas Flag – Councilmember Jerri Gauntt

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation – Mike Dunson of the First Christian Church

1. Call to order.
2. Administer the Oath of Office to Councilmember David K. Leigh.
3. Public comments.
4. Presentations:
 - A. \$1,000 Scholarship from Waste Management, Inc. to Sapphire Hughes
 - B. Receive 21st Government Finance Officers Association Distinguished Budget Presentation Award for the Fiscal Year beginning October 1, 2012
 - C. Receive 2013 Silver Leadership Circle Award
 - D. Present Citizen Lifesaving Recognition from the Belton Police Department

Consent Agenda

Items 5-8 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by

the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

5. Minutes of previous meetings:
 - A. April 23, 2013 Regular Meeting
 - B. May 14, 2013 Regular Meeting
6. Consider authorizing extension of lease agreement between the City and Belco Manufacturing Company, Inc. for property located on Taylor's Valley Road.
7. Consider extension of an interlocal agreement with the Belton Independent School District for operation of a career and technical high school education fire course.
8. Consider approval of a revised resolution authorizing the City Manager to enter into a Chapter 380 Agreement with Prestwick Development; and consider approval of a related budget amendment from the Water & Sewer Fund.

Miscellaneous

9. Hold a public hearing and present municipal services plan for the voluntary annexation of an area comprising approximately 15.69 acres located generally north of US Highway 190 along the west side of Wheat Road, as requested by the Belton Independent School District.
10. Z-13-09 Hold a public hearing and consider an ordinance regarding a zoning change from Single Family-1 District to Single Family-3 District for a 0.40 tract located in the 500 Block of East 14th Avenue, located between North Blair Street and Hilltop Street.
11. P-13-06 Hold a public hearing and consider a final plat for Arbor Park West, a 13.35 acre section of the Business Park, located north of Highway 190, west of Arbor Park Drive, and south of Powell Avenue.
12. Receive a presentation and recommendation on the 2013 Capital Improvement Plan (CIP) as developed by the CIP Committee.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.